

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062266

FILED
Jan 08, 2004
Secretary of State

Entity Name: GIACINTI DEVELOPMENT, INC.

Current Principal Place of Business:

613 GARDENIA DRIVE
VENICE, FL 34285

New Principal Place of Business:

425 SORRENTO RANCHES DR
NOKOMIS, FL 34275

Current Mailing Address:

PO BOX 1693
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-1020661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCH & COMPANY
225 W VIRGINIA AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GIACINTI, JEFF
Address: 613 GARDENIA DRIVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GIACINTI, JEFF
Address: 425 SORRENTO RANCHES DR
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A GIACINTI

PS

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date